IN THE UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

NANCY HAUGEN, et al.,)
Plaintiffs,)
vs.) CASE NO.: 04 CV 11756 (RGS)
FIDELITY MANAGEMENT	}
& RESEARCH COMPANY, et al.,	
Defendants.	

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Michelle H. Blauner of the law firm of Shapiro Haber & Urmy LLP, Exchange Place, 53 State Street, Boston, Massachusetts 02109, (617) 439-3939, as counsel for Plaintiffs in the above-captioned matter.

Dated: September 8, 2004 Respectfully submitted,

/s/Michelle H. Blauner

Michelle H. Blauner BBO #549049 Shapiro Haber & Urmy LLP 53 State Street, 37th Floor Boston, Massachusetts 02109 (617)439-3939

Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that a copy of the above document was served upon counsel of record for each other party by mail on September 8, 2004.

/s/Michelle H. Blauner

Michelle H. Blauner